



## East Essex Triathlon Club

### Minutes of Committee Meeting held on 29<sup>th</sup> March 2022

Attendees	Apologies
Ian George (IG)	Chris Muers (CM)
Scott Youngson (SY)	Sam Hill (SH)
Jack Martin (JM)	Camilla Wilkes (CW)
Peter Harley (PH)	Dermot Robinson (DS)
Jenny Harley (JH)	
Mike Shean (MS)	
Zena Shean (ZS)	
Toby Knight (TK)	
Gemma Kemp (GK)	
Louisa Usherwood (LU)	
Paul Gribbon (PG)	
Dianne Shellito (DS)	

No	Item Raised/Discussed	Action
<b>1.0</b>	<b>Matters arising from the Last Committee Meeting</b>	
1.1	No matters outstanding. Minutes were accepted as being an accurate account of the meeting.	Note
<b>2.0</b>	<b>AGM</b>	
2.1	AGM held at Rayleigh Cricket Club on Friday 25 <sup>th</sup> February 2022. Minutes issued previously by IG.	Note
<b>3.0</b>	<b>British Triathlon Federation</b>	
3.1	IG advised that all Committee members are required to review and agree to the current BTF policies for <ul style="list-style-type: none"> <li>• Safeguarding Policy (<a href="https://www.britishtriathlon.org/britain/documents/about/child-protection/british-triathlon-safeguarding-and-protecting-children-policy.pdf">https://www.britishtriathlon.org/britain/documents/about/child-protection/british-triathlon-safeguarding-and-protecting-children-policy.pdf</a>)</li> <li>• Equality &amp; Diversity Policy (<a href="https://www.britishtriathlon.org/britain/documents/about/policy-documents/general-policies/2020/equality-diversity-policy-frg021-.pdf">https://www.britishtriathlon.org/britain/documents/about/policy-documents/general-policies/2020/equality-diversity-policy-frg021-.pdf</a>)</li> <li>• British Triathlon's Anti-Doping Policy (<a href="https://www.britishtriathlon.org/britain/documents/gb-teams/clean-sport/clean_sport_commitment_statement_2017.pdf">https://www.britishtriathlon.org/britain/documents/gb-teams/clean-sport/clean_sport_commitment_statement_2017.pdf</a>)</li> </ul>	ALL
3.2	IG to sign the register, and email to JM. JM will then sign and bring the register with him to the Aquathlon for the rest of the Committee to sign.	ALL



<b>4.0</b>	<b>Aquathlon</b>	
4.1	IG confirmed that the Race Permit has been received	Note
4.2	JH confirmed that she will sort out the envelopes	JH
4.3	Trophies <ul style="list-style-type: none"> <li>• All agreed that in lieu of trophies, Easter Eggs will be awarded to the winner in each Age Group or Category.</li> <li>• Crème Eggs to be provided to all finishers as they cross the finish line</li> <li>• ZS confirmed that she will purchase all of the eggs</li> </ul>	Note Note ZS
4.4	ZS confirmed that she will organise the food for the Marshalls on race day.	ZS
4.5	ZS who is Race Director, confirmed that she is happy with the arrangements that have been made for the day. ZS advised that any additional Marshalls would be welcome.	Note
4.6	IG to email out Starter Pack Information to all participants this week	IG
<b>5.0</b>	<b>Crown to Crown</b>	
5.1	A vote was taken, and it was agreed to add this event to the Club League. IG to advise SH.	IG/SH
5.2	Easter Egg Hunt (EEH) <ul style="list-style-type: none"> <li>• ZS confirmed that she will arrange the EEH and Hot Cross Buns for the day.</li> </ul>	ZS
5.3	JM advised that entry to the event is online.	Note
<b>6.0</b>	<b>Mob Match (Super Series)</b>	
6.1	IG advised that he has been approached about EETC hosting an inter-club event in June 2022. IG suggested that this should be an Aquathlon at Trifarm as completed in previous years and is to be a mid-week event. Committee Members agreed with this. IG to commence with the arrangements	IG
6.2	IG to speak to Richard Fuller to see if he would be able to do the Chip Timing for the event.	IG
<b>7.0</b>	<b>EETC Club Kit</b>	
7.1	GK confirmed that delivery of the 1 <sup>st</sup> order has been delayed due to the Covid 19 Lockdowns in China. Delivery is now due 5 <sup>th</sup> April 2022.	Note
7.2	GK confirmed that the 2 <sup>nd</sup> order is due for delivery on 25 <sup>th</sup> April 2022, subject to Covid 19 Lockdowns in China.	Note
7.3	JP has kindly agreed to manage collection and distribution of the 1 <sup>st</sup> order of kit as GK is away on holiday.	GK/JP
7.4	GK advised that she had received a request for a 'T' to be printed on the running vests for XC. All agreed that this would not be done, and that pin-on letters will continue to be used.	Note
7.5	GK is looking into a further ordering window ahead of Alpe d'Huez. GK advised that there needs to be a minimum of 10 items ordered, and a delivery window of 4-6 weeks needs to be allowed for. GK to advise in due course.	GK
7.6	GK advised that the Kit Supplier are in the process of developing a new website. This will hopefully make selection and ordering easier after comments were received back about some EETC members having difficulties.	Note



<b>8.0</b>	<b>Club Championship</b>	
8.1	JM confirmed the date for the event as 19 <sup>th</sup> June 2022	Note
8.2	Committee Members agreed that EETC will subsidise the entry fee for all members as per previous years. Value TBC	JM
8.3	JM advised that he is liaising with the organisers for a bulk-entry discount	JM
<b>9.0</b>	<b>National Relays</b>	
9.1	JM confirmed the date for the event as 28 <sup>th</sup> August 2022 in Nottingham. All agreed that this would be the main focus for relay events this year.	Note
9.2	Committee Members agreed that the Club will subsidise the entry fee for all members as per previous years. Value TBC	Note
9.3	JM to contact organisers about EETC entering multiple Teams and what discount might be available.	JM
<b>10.0</b>	<b>Grays Triathlon</b>	
10.1	As agreed at the January 2022 Committee Meeting, the date for the event is 3 <sup>rd</sup> July 2022	Note
10.2	MS advised that entries to date have been slow. There was a feeling among the Committee that this may be due to pool-based Triathlons falling out of favour for Open Water events over recent years.	Note
10.3	IG to look in to having fliers produced to advertise the event, which can be distributed at other local events or at local gyms.	IG
<b>11.0</b>	<b>England Athletics</b>	
11.1	ZS advised that she has only received 6no requests to date	Note
11.2	IG to post a reminder to all EETC Members on Facebook	IG
11.3	ZS to set SY up on the EA portal for the new EA membership year so that he can take over management of this.	ZS/SY
11.4	SY is not currently a member of EA but has agreed to join. SY to pay fees to EETC.	SY
11.5	SY to contact EA to ascertain how many London Marathon spaces are available to EETC. PG confirmed the LM is on 2 <sup>nd</sup> October 2022	SY
<b>12.0</b>	<b>AOB</b>	
12.1	The Committee would like to note it's gratitude and thanks to Jo Phelps for all her hard work in managing the club kit over the past years. It is very much appreciated.	Note
12.2	TK to arrange for stickers to be produced for people wishing to take photos at the Kids Triathlon.	TK
12.3	SY to contact Richard Fuller about updating the Committee Members page on the website	SY
12.4	IG confirmed that Committee Meeting minutes are to be uploaded on the Club Website	SY
<b>13.0</b>	<b>Next Meeting on Tuesday 3<sup>rd</sup> May 2022 @ 19:30 at BSV</b>	<b>Note</b>